

**TOWN OF NORTHFIELD
BOARD OF SELECTMEN
SPECIAL MEETING
Minutes of October 5, 2006**

- I. **ROLL CALL.** Chair Donald Wallace, Selectmen Melvin Adams, Michael Demasi, Roger LeClair, Kenneth Johnson. Also present was Manager Nanci Allard.

Chair Wallace called the meeting to order at 6:00 p.m.

- II. **PUBLIC PARTICIPATION:** none.

III. **DISCUSSION**

- a. **Approval of Special Town Meeting Warning (Proposed Town Charter).** The purpose of the meeting was to sign the warning for a Special Meeting for November 7, 2006 whereby the registered voters of Northfield will have the opportunity to vote on the following article by Australian Ballot:

Article 1. Shall the Town of Northfield incorporate the provisions of Chapter 55 of Title 17 of the Vermont Statutes and adopt a Town charter for the Town of Northfield Municipality? A copy of the proposed charter is on file in the Town Clerk's office. Copies are available upon request. A concise summary is printed below. The Charter shall become effective as written and submitted to the Selectboard upon affirmative and approval by the voters of the municipality.

The Table of Contents for the proposed charter also appears on the warning.

Motion by Selectman Adams, seconded by Selectman LeClair to approve the warning as written. **Motion passed 5-0-0.**

- IV. **PUBLIC PARTICIPATION: Non-agenda items.** None.

- V. **ADJOURNMENT.** Motion by Selectman Demasi, seconded by Selectman Johnson, to adjourn. **Motion passed 5-0-0.**

The Board adjourned at 6:08 p.m.

Respectfully submitted,

Nanci A. Allard

Nanci A. Allard, Acting Clerk

These minutes are subject to approval at the next regular meeting.